

PATUXENT RIVER COMMISSION

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Larry Hogan, Governor Councilman Michael Leszcz, Co-Chairman Frederick Tutman, Co-Chairman Christopher Perry, Vice Chairman

We, the Patuxent River Commission, envision a Patuxent River ecosystem as vital and productive in 2050 as it was in the 1950s. We therefore commit to be stewards and advocates for the Patuxent River and to lead and inspire actions to protect, enhance, and restore living resources and the natural, cultural, economic, and recreational values of the Patuxent River and its watershed.

Please call Daniel Rosen at MDP 410-767-

4577 if you have any questions or

comments.

MEETING SUMMARY December 13, 2017 Conference Call 10:00 a.m. - 12:15 p.m.

The Patuxent River Commission met on December 13, 2017 to review, discuss and propose edits, and to vote on whether to send a letter to MDE regarding the draft nutrient trading regulations issued by MDE through the Maryland Register on December 8, 2017. The meeting began with a roll call to determine if there was a quorum. The attendees who were eligible to vote (either because they represented a state or federal agency or because they were appointed by the Governor) included:

Christopher Perry, Vice-Chair

Erica Hahn

Mary Kay Sigaty

Mike Hewitt

Dr. Martin Chandler

Mark Symborski

John Hartline

Sandy Spencer

Al Tucker

Dr. Barbara Sollner-Webb

Guy Curley

Dr. Thomas Miller

Luis Dieguez

Jackie Takacs

Byron Petrauskas

Dr. Jim George

Jason Dubow

Bill Richardson

Mark Mendelsohn

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Other attendees who were not eligible to vote included:

Michael Snyder Dr. Scott Knoche

The Vice-Chair of the Commission, Christopher Perry, led the meeting (except for a brief period halfway through the meeting when he designated Mary Kay Sigaty to lead the meeting when he needed to be away from the call). Commission members provided and discussed edits and voted on whether to approve those edits, at first one page at a time, and then one overall subject at a time. Votes were taken on each edit. Commissioner Hewitt abstained from the vote regarding the edit to the cover page of the letter that indicated the wide range of opinions among the Commission's membership concerning the regulations. Once all the edits were voted upon, a last vote was taken (after determining that a quorum still existed) on the draft letter, as amended by the edits that were approved by the Commission. There were no objections to sending the letter as amended. The state agencies abstained from all votes. Note: during the meeting, the Commission voted to extend the meeting time past its expected 12 p.m. ending time.